



## MARKED AMENDED AGENDA

City Council Subcommittee on Water Issues  
Wednesday, January 27, 2010, 1:00 p.m.  
Kiva Conference Room, City Hall  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**Call to Order – 1:05 p.m.**

**Roll Call –** Robert Littlefield, Councilman, Chair **Present**  
Ron McCullagh, Councilman **Present**  
Lisa Borowsky, Vice Mayor **Absent**

### Public Comment


*Citizens may address the members of the Subcommittee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits Subcommittee members from discussion or taking action on an item that is not on the posted agenda.*

1. Approval of minutes from the September 23, 2009 Meeting.  
**Motion by Councilman McCullagh to approve the minutes, Seconded by Chairman Littlefield, which carried 2/0**

Approval of Executive Session minutes from the September 23, 2009 Meeting.

**Motion by Councilman McCullagh to approve the minutes, Seconded by Chairman Littlefield, which carried 2/0**

2. Updates:
  - a. January 6<sup>th</sup> Paradise Valley Water Committee Meeting – Marshall Brown, Water Resources Executive Director  
**No action taken**

5910457V1  PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE WATER RESOURCES DEPARTMENT (480-312-5685). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE WATER RESOURCES DEPARTMENT (480-312-5683).

- b. Fats, Oils and Grease (FOG) program – Marshall Brown, Water Resources Executive Director  
No action taken

Lisa Borowsky, Vice Mayor arrived at 1:35 p.m.

- c. February 2010 Environmental Quality Advisory Board presentation - Marshall Brown, Water Resources Executive Director  
No action taken
3. Provide an update to the Subcommittee and receive possible direction regarding North Indian Bend Wash/Miller Road Treatment Facilities Long Term Measures - Marshall Brown, Water Resources Executive Director  
No action taken
4. Chair and Subcommittee Member Comments  
No comments from Subcommittee Members  
No public comments
5. Discuss Next Meeting Date  
No action taken
6. Request by Chairman Littlefield for Executive Session to:  
Discuss and consult with attorney(s) of the public body for legal advice; discuss and consult with the attorneys of the public body to consider its position and instruct its attorneys regarding the public body's position regarding contemplated litigation; discuss or consult with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, all of which purposes pertain to the possible acquisition of Arizona American Water Company assets. A.R.S. Sec. 38-431.03(A)(3), (4) and (7).  
**Staff Contact:** Bruce Washburn, City Attorney, 480-312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov)
7. Motion to Recess into Executive Session to:  
Discuss and consult with attorney(s) of the public body for legal advice; discuss and consult with the attorneys of the public body to consider its position and instruct its attorneys regarding the public body's position regarding contemplated litigation; discuss or consult with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, all of which purposes pertain to the possible acquisition of Arizona American Water Company assets. A.R.S. Sec. 38-431.03(A)(3), (4) and (7).  
**Staff Contact:** Bruce Washburn, City Attorney, 480-312-2405, [bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov)

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Motion by Councilman McCullagh to Recess to Executive Session, Seconded by Vice Mayor Borowsky, which carried 3/0

Adjourn to Executive Session – 1:55 p.m.

8. Adjourn – 2:20 p.m.  
Motion by Councilman McCullagh to adjourn the meeting, Seconded by Vice Mayor Borowsky, which carried 3/0

**Please note:** Council members not on the Subcommittee may elect to attend these meetings for their own information. The meetings are not considered City Council meetings, however, even if the members attending constitute a quorum. No legal action will be taken by the City Council at any of these Subcommittee meetings.